

**State Properties Review Board**  
12/19/2013  
**Meeting Agenda**

**OPEN SESSION** - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – December 12, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #**            **13-258-A**    **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:**    DOA / DOA

**Statutory Disclosure Exemptions:** 1-200(6)(D) & 1-210(b)(7)

**PRB #**            **13-263**        **Transaction/Contract Type:** Purchase and Sale Agreement  
**Origin/Client:**    DAS/ ECSU

**Statutory Disclosure Exemptions:** 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

**OPEN SESSION**

**PRB #**            **13-260**        **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:**    DOT / DOT  
**Project Number:** 017-182-035  
**Grantor:**         Nutmeg Burger – Bristol, LLC  
**Property:**        1146 Farmington Avenue, Bristol CT  
**Project Purpose:** Widening of U. S. Route 6, Bristol and Farmington  
**Item Purpose:**    A partial taking of a defined easement for highway purposes totaling 460±SF and additional compensation for the contributory value of affected site improvements

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #13-258-A, #13-260 & #13-263**
9. **NEXT MEETING - 12/23/2013**